The Adams County Board of Supervisors met at 9:00 am on Tuesday, November 17, 2015, with the following members present: Leland Shipley, Merlin Dixon, Doug Birt, Karl McCarty and Linda England. The meeting was called to order by the Chair McCarty, the agenda for the day was read and approved.

Representatives from SIRWA were present to inform the Board about the pending Prescott Water System Rehab project. Discussion was held, no action was taken.

Contracts, along with proof of insurance and bonding were submitted from Midwest Injection Inc. for the Country Haven Lagoon Sludge project. Birt made the motion to accept the contracts, seconded by Dixon. All ayes, motion carried.

The bills for election expenses for the four Adams County cities were presented for the election held on November 3, 2015. England made the motion to approve the bills and submit to the respective cities, seconded by Shipley. All ayes, motion carried.

Oral committee reports by the supervisors were given as follows: Dixon – ATURA 11/10/2015 Lenox 12:00 pm (noon) and WIB 11/16/2015 Creston 6:30 pm; Karl McCarty – SIRCD 11/12/2015 Creston 6:00 pm; Shipley – Main Street 11/10/2015 Corning 5:00 pm and Adams County Community Foundation 11/13/2015 6:00 pm

ATTEST: Karl McCarty, Chairperson, Adams County Board of Supervisors Rebecca Bissell, Adams County Auditor